

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

November 1, 2016

BELLE PLAINE TOWNSHIP HALL
25130 HICKORY BLVD., BELLE PLAINE, MN

Present:

Doug Kasper – Supervisor/Chairman	Robert Koenig – Supervisor	Gary Schmitz – Supervisor
Myron Bratsch – Treasurer	Kristy Bieder – Clerk	Greg Felt – Township Engineer

Others Present: Jeff Klehr & Ryan Klein

1.) Call to Order: The meeting was called to order by Doug Kasper at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the October 2016 Board Meeting minutes were presented, on a motion by Koenig, seconded by Schmitz, all in favor, motion carried.

Approval of Treasurer’s report as presented, on a motion by Schmitz, seconded Koenig, all in favor, motion carried, with the following October 2016 balances:

Checking	\$	363.78
MM/State Bank BP		341,142.12
Total:	\$	341,505.90

Receipts: \$4,783.41

2.) Walk In Agenda Requests:

Liquor License - The Board signed a Township Board Resolution granting a On Sale, Off Sale & Sunday Liquor License to Ryan & Dana Klein with Union Hill Bar & Grill.

3.) Road Report/Issues:

Laredo & Susan Lane – MJ Neisen and crew has finished the asphalt patching on Laredo Avenue and Susan Lane. They discovered that the gravel base was light so this may be the underlying issue of why patching needed to be done. Greg Felt will send a report of the findings to the Board to review at the next meeting.

Tree Trimming – Gary will meet with RD Associates on Sunday to go over which trees need to be trimmed on Township Roads.

Chips – Board Members reviewed the spreadsheet provided by Greg Felt regarding the amount of chips to be used per snow event on gravel road intersections to minimize incidents.

Asphalt Patching Contract – Chairman Kasper signed the Contract with MJ Neisen for the Asphalt Patching on Laredo Avenue and Susan Lane.

4.) Other Business:

Jordan Fire Service Contract – Board members reviewed & signed contract with Jordan Fire.

Nonconforming Mailboxes – Kristy will send out letters to residents on Susan Lane regarding their nonconforming mailboxes within the Township Right-Of-Way that will need to be removed by Thursday, December 1st, 2016. If not removed then Belle Plaine Township will remove, replace and charge each resident. Kristy will also send the Scott County Mailbox Installation Police and Belle Plaine Township Mailbox Policy to each home owner.

5.) Review and Approval of Claims for Payment:

Motion by Kasper seconded by Schmitz to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4429	Klehr Grading & Excavating	Mowing	8,613.00
4430	Klehr Grading & Excavating	Grading Road	4,370.00
4431	Couri & Ruppe	Legal Representation	45.00
4432	Dvorak Excavating	Snow Removal Minimum	8,000.00
4433	Robert Koenig	Lawn Mowing	300.00
4434	MATT	Annual Conf. Fees	650.00
4435	M.J. Neisen	Patching Asphalt	8,960.00
4436	City of Jordan	Fire Service Contract	604.71
TOTAL CHECKS:			\$ 31,542.71

6.) Approved Building Permit Applications: No Building Permit Report was received from Scott County this month.

7.) Meetings Attended: Doug & Bob attended the Public Hearing at Scott County on Monday, October 10th regarding the Albrecht split.

8.) Motion to adjourn: Motion made at 7:52 p.m. by Schmitz and seconded by Koenig to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk